

MINUTES

Approved:

1-8-18

MEETING OF: HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING
DATE OF MEETING: October 23, 2017
TIME OF MEETING: 1:00 PM
PLACE OF MEETING: Georgina Cole Library Community Room

CALL TO ORDER:

Call to order 1:02 p. m.

ROLL CALL:

Present: Commissioners Geldner, Bender, Nelson, Boone

Absent:

Staff Present: Suzanne Smithson, Deputy Library Director
Mick Calarco, Historic Sites Manager
Ron Kemp, Assistant City Attorney
Pete Grover, Special Counsel to the City Attorney

Municipal Ordinance Review:

The Historic Preservation Commissioners met with Assistant City Attorney Ronald Kemp, Special Counsel to the City Attorney Pete Grover, and Parks & Recreation Special Projects Manager Mick Calarco to review and discuss potential changes to the municipal ordinances that govern historic preservation.

ADJOURNMENT:

Meeting ended at 2:59p.m.

Dianna Galindo
Recording Secretary